

Document must be filed electronically.
Paper documents are not accepted.
Fees & forms are subject to change.
For more information or to print copies of filed documents, visit www.sos.state.co.us.

Colorado Secretary of State

Date and Time: 05/08/2022 07:31 AM

18342

(Postal/Zip Code)

United States

(Country - if not US)

ID Number: 20171168922

Document number: 20221472226

Amount Paid: \$25.00

ABOVE SPACE FOR OFFICE USE ONLY

### **Articles of Amendment**

filed pursuant to §7-90-301, et seq. and §7-110-106 of the Colorado Revised Statutes (C.R.S.)

1.	For the entity, its ID number and entity name are						
	ID number	20171168922					
		(Colorado Secretary of State ID					
	Entity name	NET SAVINGS LINI	K, INC.		·		
2.	The new entity name (if applicable) is						
3.	(If the following statement applies, adopt the statement by marking the box and include an attachment.)  This document contains additional amendments or other information.						
4.	If the amendment provides for an exchange, reclassification or cancellation of issued shares, the attachment states the provisions for implementing the amendment.						
5. (Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)							
	(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)						
	The delayed effective date and, if applicable, time of this document is/are (mm/dd/yyyy hour:minute am/pm)						
No	tice:						
ack ind per the sta	using this document to be delivered to the chowledgment of each individual causing lividual's act and deed, or that such individual is conson on whose behalf such individual is consequirements of part 3 of article 90 of titutes, and that such individual in good famplies with the requirements of that Part,	g such delivery, under pena idual in good faith believes ausing such document to b tle 7, C.R.S. and, if applica ith believes the facts stated	Ities of perjury, to s such document be delivered for fible, the constitued in such document	hat such document is is the act and deed of ling, taken in conforn nt documents and the nt are true and such do	the nity with corganic		
	is perjury notice applies to each individual ether or not such individual is identified				tate,		
6.	The true name and mailing address of the individual causing the document to be delivered for filing are	Tilton	James	Arthur			
	-	(Last)	(First)	(Middle)	(Suffix)		
		2374 Route 390	and annulan on Book Of	fine Pow information			

(City)

 $(Province-if\ applicable)$ 

P.O. Box 609

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

#### Disclaimer:

This form/cover sheet, and any related instructions, are not intended to provide legal, business or tax advice, and are furnished without representation or warranty. While this form/cover sheet is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form/cover sheet. Questions should be addressed to the user's legal, business or tax advisor(s).

# AMENDMENT TO THE ARTICLES OF INCORPORATION OF NET SAVINGS LINK, INC.

# To the Secretary of State of the State of Colorado:

Net Savings Link, Inc., a for-profit Colorado domestic corporation in good standing, does hereby amend its Articles of Incorporation, as amended, pursuant to §7-90-301, et seq. and §7-110-106 of the Colorado Revised Statutes ("CRS"), to wit:

#### CAPITAL STOCK.

1. Authorized Shares. The aggregate number of shares which the corporation shall have authority to issue is eight billion (8,000,000,000) shares, consisting of three classes to be designated, respectively, "Common Stock", "Series A Preferred Stock", and "Series B Preferred Stock"; the Common Stock shall have a par value of \$0.001 per share, the Series A Preferred Stock shall have a par value of \$0.00001 per share. The total number of shares of Common Stock that the corporation shall have authority to issue is six billion, five hundred million (6,500,000,000) shares. The total number of shares of Series A Preferred Stock the corporation shall have authority to issue is two hundred and twenty-five million (225,000,000) shares. The total number of shares of Series B Preferred Stock the corporation shall have the authority to issue is one billion, two hundred and seventy-five million (1,275,000,000) shares.

## a. Common Stock.

- (1) Dividend Rate. The holders of Common Stock shall be entitled to receive dividends when, as, and if declared by the board of directors out of assets legally available therefor.
- (2) Voting Rights. Except as otherwise provided by the CRS, the holders of the issued and outstanding shares of the Common Stock shall be entitled to one vote for each share. No holder of shares of Common Stock shall have the right to cumulate votes.
- (3) Liquidation Rights. In the event of liquidation, dissolution, or winding up of the affairs of the corporation, whether voluntary or involuntary, subject to the prior rights of the holders of Series A Preferred Stock and Series B Preferred Stock, if any, the holders of shares of the Common Stock can share ratably in the corporation's assets, and shall share equally and ratably in the corporation's assets available for distribution after giving effect to any liquidation preference of any shares of the Series A Preferred Stock or Series B Preferred Stock. A merger, conversion, exchange, or consolidation of the corporation with or into any other person or sale or transfer of all or any part of the assets of the corporation (which shall not in fact result in the liquidation of the corporation and the distribution of assets to stockholders) shall not be deemed to be a voluntary or involuntary liquidation, dissolution or winding up of the affairs of the corporation.
- (4) No Conversion, Redemption, or Preemptive Rights. The holders of Common Stock shall not have any conversion, redemption, or preemptive rights.
- (5) Consideration for Shares. The Common Stock authorized by this article shall be issued for such consideration as shall be fixed, from time to time, by the board of directors.

#### b. Series A Preferred Stock.

- (1) Voting Rights. Except as otherwise provided by the CRS, the holders of the issued and outstanding shares of the Series A Preferred Stock shall be entitled to 1,000 votes for each share held by them.
- (2) Consideration for Shares. The shares of the Series A Preferred Stock authorized by this article shall be issued for such consideration as shall be fixed, from time to time, by the board of directors.

#### c. Series B Preferred Stock.

- (1) Voting Rights. Except as otherwise provided by the CRS, the holders of the issued and outstanding shares of the Series B Preferred Stock shall be entitled to one vote for each share held by them.
- (2) Conversion Rights. The holders of shares of the corporation's Series B Preferred Stock shall have the right to convert each share of Series B Preferred Stock held by them to one share of the corporation's Common Stock.
- (3) Consideration for Shares. The shares of the Series B Preferred Stock authorized by this article shall be issued for such consideration as shall be fixed, from time to time, by the board of directors.
- 2. Non-Assessment of Stock. The capital stock of the corporation, after the amount of the subscription price has been fully paid, shall not be assessable for any purpose, and no stock issued as fully paid shall ever be assessable or assessed, and the Articles shall not be amended in this particular. No stockholder of the corporation is individually liable for the debts or liabilities of the corporation.

**NOW, THEREFORE**, the corporation causes this amendment to be filed with the Office of the Secretary of the State of Colorado, as such amendments to its Articles of Incorporation are authorized by the unanimous written consent of the holders of the corporation's Series A Preferred Stock on this sixth day of May, 2022.

/s/ James Tilton

James Tilton President

2374 Route 390, P.O. Box 609 Mountainhome, Pennsylvania 18342

Telephone: (718) 569-8815

# CERTIFICATE OF INCUMBENCY AND CORPORATE AUTHORITY

To: Jena Griswold, Secretary of State, The Great State of Colorado

From: James Tilton President

Net Savings Link, Inc. ("NSL") 2374 Route 390, P.O. Box 609 Mountainhome, Pennsylvania 18342

The undersigned, being President of Net Savings Link, Inc., a Colorado corporation, hereby certifies to you, as follows:

- 1. I am an authorized representative of NSL.
- 2. NSL is a Colorado corporation in good standing.
- 3. I am the person who has been duly designated and appointed to the position indicated by my name, I continue to hold the indicated position at this time, and the signature set forth below by my name is my genuine signature.
- 4. I have sufficient and appropriate authority as the President of NSL to act on behalf of and to bind it with respect to executing and delivering the Amendment to the Articles of Incorporation of Net Savings Link, Inc., a Colorado corporation, and to file the same with you, to which this Certificate is annexed, and in any amendments or exhibits thereto or thereafter.
- 5. I have the power and authority to execute this Certificate on behalf of NSL.
- 6. You may rely on this Certificate and on the authorization of my authority, until NSL's initial or subsequent Board of Directors or shareholders rescind this Certificate or until the corporation is dissolved by a plan of reorganization or by operation of law.

**IN WITNESS WHEREOF**, the undersigned duly executes this Certificate and affixes his signature hereto as of May 6, 2022.

NET SAVINGS LINK, INC., a Colorado corporation

/s/ James Tilton	
By: James Tilton	
Its: President	